2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P02000094431** 04-20-2005 90334 049 ***150.00 1. Entity Name SWIFTAX, INC. Principal Place of Business Mailing Address 50039902 5640 TIMUGUONS RD 5640 TIMUGUONS RD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 3. Mailing Address 2. Principal Place of Business 5640 Timuguana 51040 Timuguara Rd Suite, Apt. #, etc 04162005 Cha-P CR2E034 (10/03) Suite 4. FEI Number Applied For <u> 02-0640337-59-3037638</u> Not Applicable acksonville \$8.75 Additional 5. Certificate of Status Desired <u>D</u>wal 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'BRIAN, ALICE L Street Address (P.O. Box Number is Not Acceptable) 5640 TIMUQUNA RD. STE #1 JACKSONVILLE, FL 32210 IMUQUANA Zip Code ろみよ10 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD ☐ Change Addition ☐ Delete TITLE TITLE O'BRIAN, ALICE NAME NAME 5640 TIMUQUANA RD. STE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP S ☐ Delete TITLE ☐ Change ☐ Addition TITLE O'BRIAN, JAMES C NAME STREET ADDRESS 748 HARRISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 32065 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIŤLE Delete ' TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/14/05 (204) 771-1040 SIGNATURE:

FILED